

Agenda
Village of Roaming Shores Council
November 7, 2023 – 8:00 PM

Call To Order

Pledge to the Flag

Roll Call

Visitor's Comments

Mayor's Report: *Jennie D'Amicone*

Administrator's Report: *Lukas Darling*

Solicitor's Report: *Kyle Smith*

Zoning Report: *David Muraco*

Rome Rock Association Liaison Report: *Steven Kaufman*

Committee Reports

Planning Commission

Finance Committee

Dam/Stormwater/Utility Committee

Personnel Committee

Safety Committee

SCAD

Roads Committee

Records Commission

Technology Committee

Old Business:

- Water Rates Study
- Status Update for Water/Sewer Infrastructure Projects
- Boat Patrol Contract

New Business:

Ordinance 876-06-2023: AN ORDINANCE AMENDING CHAPTER 1335 OF THE VILLAGE CODIFIED ORDINANCES REQUIRING CONTRACTOR AND SUBCONTRACTORS TO REGISTER ANNUALLY WITH THE VILLAGE, AND INCLUDING PROVISIONS GOVERNING REQUIREMENTS, REVOCATION, FEES, AND EXEMPTIONS AND NOT DECLARING AN EMERGENCY (Tabled)

Ordinance 897-10-2023 - AN ORDINANCE AUTHORIZING THE MAYOR/VILLAGE ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH WINDSTREAM FOR THE PURPOSE OF REPLACING THE VILLAGE GOVERNMENT INTERNET AND PHONE SYSTEM WITH VOIP AT A COST OF \$614.49 PER MONTH OVER A THREE-YEAR PERIOD (\$22,121.64) AND DECLARING AN EMERGENCY (3rd)

(Over)

Ordinance 900-10-2023 – AN ORDINANCE AMENDING VILLAGE CODE §§1109.02, 1133.02, AND 1159 REGARDING MOBILE AND MANUFACTURED HOUSING AND NOT DECLARING AN EMERGENCY (2nd)

Ordinance 902-11-2023 – AN ORDINANCE AUTHORIZING THE MAYOR, VILLAGE ADMINISTRATOR OR CLERK TREASURER TO EXECUTE AN AUDITOR OF STATE UNIFORM ACCOUNTING NETWORK PARTICIPATION AGREEMENT AND DECLARING AN EMERGENCY (1st)

Any Other Topic of Discussion:

Visitor's Comments

Adjournment